



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

HEALTH BOARD MEETING

Thursday, 25th July 2019
Millenium Room, Second Floor, Health Board Headquarters,
1 Talbot Gateway, Port Talbot, SA12 7BR
Commencing at 12.30pm

AGENDA

		Lead/ Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has been held in private session.		12.30pm	Noting
1.2	Welcome	Chairman (Verbal)	12.30pm	Noting
1.3	Declarations of Interest	Chairman (Verbal)	12.30pm	Noting
1.4	Patient Story: "RITA" – Reminiscence Interactive Therapy Activities	Director of Nursing and Patient Experience	12.35pm	Noting

1.5	To receive and approve the minutes of the meeting held on 29 th and 30 th May 2019	Chairman (Attached)	12.50 pm	Approval
1.6	To receive and consider any matters arising not otherwise on the agenda	Chairman (verbal)	12.55pm	Noting
1.7	To receive the action log	Chairman (Attached)	1pm	Noting
1.8	To receive a report from the Chair	Chair	1.05pm	Noting
1.9	To receive a report from the Chief Executive	Chief Executive	1.15pm	Noting
<i>Health and Wellbeing : Opportunity to stand and stretch</i>				
PART 2. QUALITY, SAFETY AND PERFORMANCE				
2.1	To receive the Health Board Performance Report	Associate Director, Performance (attached)	1.25pm	Assurance
2.2	To receive and note key issues reports from : (i) Performance & Finance Committee (ii) Quality & Safety Committee (iii) Workforce and OD Committee (iv) Health and Safety Committee	Committee Chairs (attached)	1.45pm	Noting
2.3	To receive a report on the Financial Position to 30 th June 2019	Director of Finance (attached)	2pm	Assurance
BREAK 2.20pm – 2.30pm				
PART 3. STRATEGIC ITEMS				
3.1	To receive and note a report on the development of an integrated medium term plan (IMTP) and clinical services plan	Director of Strategy (attached)	2.30pm	Assurance
3.2	To receive a report on Singleton MIU	Director of Nursing and Patient Experience	2.45pm	Approval

3.3	To receive a report on partnerships	Director of Strategy	3.10pm	Noting
3.4	To receive a report on the key issues discussed at: (i) ARCH Programme Board (ii) Joint Regional Planning & Delivery Committee	Director of Strategy Director of Strategy (attached)	3.20pm	Noting
3.5	To receive the carers' annual report	Service Director, Primary Care and Community Services	3.30pm	Noting
3.6	To receive the research and development annual report	Medical Director (attached)	3.40pm	Noting
PART 4. GOVERNANCE				
4.1	To receive and approve a report on non-emergency patient transport	Chief Operating Officer (attached)	3.45pm	Approval
4.2	To agree a report on the disposal of Glyneath and Resolven Clinics	Director of Strategy (attached)	3.55pm	Approval
4.3	To receive a report on key issues discussed at the following board committees: (i) Audit Committee (ii) Charitable Funds Committee	Director of Corporate Governance (attached)	4.05pm	Noting
4.4	To receive the minutes of the following joint committees: (i) Welsh Health Specialised Services Committee (ii) NHS Wales Shared Services Partnership (iii) Joint Transition Board	Director of Corporate Governance (attached)	4.10pm	Noting
4.5	To receive a report on the key issues discussed at: (iii) Local Partnership Forum	Director of Workforce & OD (attached)	4.15pm	Noting
4.6	To receive and note a report on matters reported in-committee at the previous meeting.	Director of Corporate Governance (attached)	4.20pm	Noting

4.7	To receive and note reports on Corporate Governance Issues	Director of Corporate Governance (attached)	4.25pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any Other Business	Chairman (Verbal)	4.30pm	Noting
5.2	Evaluation of Effectiveness of the Meeting: <ul style="list-style-type: none"> – What worked well? – What could we do better? 	Chairman (Verbal)	4.30pm	Noting
	Next meeting of Health Board held in public: 26 th September 2019, Health Board HQ, Baglan SA12 7BR			